

Lewis & Clark Conference Meeting
February 26, 2020 (Postponed Date) – 4:30 pm
Geno's Steakhouse
121 West 1st Street
Wayne, NE

I. Call Meeting to Order

II. Roll Call

Lewis Division

Allen
Emerson-Hubbard
Homer
Laurel-Concord-Coleridge
Ponca
Wakefield
Walthill
Winnebago

Clark Division

Bloomfield
Creighton
Hartington - Newcastle
Osmond
Plainview
Randolph
Wausa
Winside
Wynot

III. Approve February 20, 2020 Agenda – (Available Online)

IV. Approve December 4, 2019 Minutes – (Available Online)

V. Approve February 20, 2020 Treasurer's Report – (Available Online)

VI. Action Items: Constitutional Changes

- A. Proposal: To change the volleyball and basketball divisions from three divisions to two divisions. Because of the reduction in the number of schools. Exhibit A: Division Supporting documents
- B. Proposal: To change the start of the conference volleyball tournament Saturday games to 10:00a.m. Rational: Volleyball is no longer on the ACT Saturday.
- C. Proposal: To change the start time of the Girls first round of the conference basketball tournament to 4:00pm on Saturday of week week30. Rational: It has been requested by various schools.

VII. Discussion Items: **(Non-Constitutional Changes)**

- A. Calendar is being worked on for the 2020-2021 school year. We need everyone's input which includes superintendents, athletic directors and activity directors, and coaches. We need the schools that are hosting events to double check the dates and information on the calendar.
- B. Rental Agreement from WSC for the conference academic contest date November 3rd, 2020. It is a week early because of Veterans Day on corresponding Academic Contest date.
- C. Rotation committee would like to discuss volleyball tournament second gym requirements.
- D. LCC wants to be included in the volleyball/basketball semi-finals rotation.
- E. Ponca and Randolph would like to be included in the volleyball championship rotation.
- F. The basketball consolation seeding process.

VIII. Reports (According to the constitution we are to have reports from the following directors at the third meeting of the year:

- Instrumental Music clinic
- Basketball Directors
- Track Meet Directors
- Play Production Contest
- Art Show
- Wrestling
- Speech
- Drama

Reminders:

- ✓ **Music Directors meeting at Laurel on Wednesday, May 12th at 2:30p.m.**
- ✓ **Next administrative meeting is April 15, 2020 at 4:30p.m.**

IX. Meeting Adjourned